

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034911

FILED
Apr 28, 2010
Secretary of State

Entity Name: 399 WEST PALMETTO PARK ASSOCIATES, L.L.C.

Current Principal Place of Business:

399 W PALMETTO PRK RD STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

399 W PALMETTO PRK RD STE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0690214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, BEN S JR
399 WEST PALMETTO PARK ROAD STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, BEN
Address: 1447 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEN KENNEDY

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date